AUTHORIZING THE ACCEPTANCE OF \$90,000.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO FUND THE FAMILIES PREVENTING DIABETES PROGRAM OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD JULY 1, 2004 THROUGH MARCH 29, 2005; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH TDH; ADOPTING THE APPROVING THE **PERSONNEL PROGRAM BUDGET: PAYMENTS FOR AUTHORIZING COMPLEMENT:** AND CONTRACTUAL SERVICES.

WHEREAS, the Texas Department of Health (TDH) provides annual financial assistance to the San Antonio Metropolitan Health District (SAMHD) to supplement the delivery of various comprehensive public health services to protect the health of all residents within the jurisdiction of the SAMHD; and

WHEREAS, Ordinance 98536, passed and approved on December 4, 2003, authorized the execution of Contract 7460020708 2005 between the City of San Antonio and the TDH, covering operation of the Public Health State Support Project 2004/2005 of the SAMHD; and

WHEREAS, TDH has now offered Contract Change Notice No. 06, Attachment No. 01A to the above contract, which will provide \$90,000.00 to fund the new Families Preventing Diabetes Program of the SAMHD; and

WHEREAS, it is now necessary to authorize the acceptance of the contract support and the execution of the contract change notice from TDH, adopt the program budget, approve the personnel complement and authorize payments for contractual services; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, is authorized to accept \$90,000.00 from TDH to fund the Families Preventing Diabetes Program of the SAMHD for the period July 1, 2004 through March 29, 2005. The City Manager, or her designee, is further authorized to execute Contract Change Notice No. 06, Attachment No. 01A to Grant Contract 7460020708 2005, with TDH. A copy of Contract Change Notice No. 06 is set out in Attachment II and incorporated herein for all purposes.

SECTION 2. Fund No. 26-016066 entitled "Public Health State Support Project 2004/2005 - Federal" has been previously designated for use in accounting for the fiscal transactions of this Project. This fund is authorized to be revised in accordance with TDH Contract Change Notice No. 06.

SECTION 3. The sum of \$90,000.00 is hereby appropriated in the above-designated fund and the budget set out in Attachment I is approved and adopted for entry on the City books.

SECTION 4. Payments in an aggregate amount not to exceed \$18,000.00 are authorized to be made to University Health Systems - Texas Diabetes Institute for a diabetic educator for the period July 1, 2004 through March 29, 2005. These payments will be made from Fund 26-016066, Activity 36-06-56, Index Code 605634 on a fee-for-service basis.

SECTION 5. Payments in an aggregate amount not to exceed \$24,600.00 are authorized to be made to House of Neighborly Service for administrative support and office space for the period July 1, 2004 through March 29, 2005. These payments will be made from Fund 26-016066, Activity 36-06-56, Index Code 605634 on a fee-for-service basis.

SECTION 6. The one (1) personnel position set out in Attachment I is hereby authorized for the activity thereon.

SECTION 7. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific index codes and fund numbers as necessary to carry out the purpose of this ordinance.

SECTION 8. Should the grant awarded be in an amount other than that budgeted for, or should the grant contain terms and conditions different than those currently existing, acceptance of the grant, budget and corresponding personnel complement will be subject to subsequent City Council ordinance.

SECTION 9. This ordinance shall be effective on and after July 4, 2004.

PASSED AND APPROVED this 24th day of June, 2004.

EDWARD D. GARZA

ATTEST: Juliu W. Juli City Clerk

ATTEST: Julius M. Julius City Clerk

APPROVED AS TO FORM: Julius City Attorney